

# **A G E N D A**

## **BUILDING COMMITTEE**

October 29, 2003

11:00 A.M. Property Services Conference Room  
1<sup>st</sup> Floor Mason Building

## **STATE ADMINISTRATIVE BOARD**

November 4, 2003

11:00 A.M. Senate Appropriations Room  
3<sup>rd</sup> Floor Capital

### **MODIFICATION TO PROFESSIONAL SERVICES CONTRACTS**

1. DEPARTMENT OF ENVIRONMENTAL QUALITY, VARIOUS LOCATIONS –  
Environmental Laboratory Testing Services  
File No. 761/03042.RRD - Index No. Various  
That TriMatrix Laboratories, Inc. of Grand Rapids, Michigan, be authorized an additional \$300,000.00 on a billing rate basis times a multiplier of 1.00, plus reimbursables, to provide environmental laboratory testing services for various sites of environmental contamination throughout Michigan.
2. DEPARTMENT OF ENVIRONMENTAL QUALITY, VARIOUS LOCATIONS –  
Various Sites – Project Management Services Contracts  
File No. Various - Index No. Various  
That the not-to-exceed contract limits for project management services with 1) MACTEC Engineering and Consulting of Michigan, Inc. (former Harding ESE, Inc.), Novi, Michigan, 2) Weston Solutions of Michigan, Inc. (former Roy F. Weston, Inc.), Okemos, Michigan, 3) Earth Tech, Inc., Grand Rapids, Michigan, 4) Gannett Fleming of Michigan, Inc., Detroit, 5) URS Corporation, Detroit, Michigan, 6) DLZ Michigan, Inc., Lansing, Michigan, and 7) Tetra Tech NUS, Inc., Lansing, Michigan for DEQ-RRD dated January 16, 2001 and December 19, 2000 be decreased by \$1,000,000.00 for project management responsibilities and \$5,000,000.00 for Trade contracts and the not-to-exceed contract limits for project management services with Clayton Group Services, Novi, Michigan for DEQ-RRD dated December 19, 2000 be increased by \$2,000,000.00 for project management responsibilities and by \$6,000,000.00 for Trade contracts.

### **REVISIONS TO CONSTRUCTION CONTRACTS**

3. DEPARTMENT OF COMMUNITY HEALTH, YPSILANTI – Center for Forensic Psychiatry – New Forensic Center  
File No. 391/99210.Jan – Index No. 11202  
Walbridge Aldinger Company, Detroit; CCO No. 22, Incr. \$105,732.00
4. DEPARTMENT OF ENVIRONMENTAL QUALITY, WHITEHALL – White Lake Tannery Bay – Sediment Dredging  
File No. 761/02111.ERD – Index No. 37447  
Williams Environmental Services, Inc., Stone Mountain, GA; CCO No. 4, Incr. \$349,693.56

## **RESOLUTION OF THE STATE ADMINISTRATIVE BOARD**

5. RESOLUTION OF THE STATE ADMINISTRATIVE BOARD DETERMINING THE RENTAL AND CONFIRMING OTHER MATTERS REGARDING THE CONVEYANCE OF PROPERTY AND THE LEASES FOR CERTAIN FACILITIES AND DELIVERY OF A CONTINUING DISCLOSURE UNDERTAKING

## **LEASES FOR PRIVATE PROPERTY**

6. DEPARTMENT OF CONSUMER AND INDUSTRY SERVICES, Pontiac – Renewal of Lease (#7020) from September 1, 2003, through August 31, 2008 with The Pontiac Building L.L.C., a Michigan Limited Liability Company, 25200 Telegraph Road, Suite 410, Southfield Michigan, for 7,209 square feet of office space located at 28 North Saginaw Street, Pontiac. The annual per square foot rental rate for this space is 10.46 (6,283.85 per month). This rate does include electricity, heating and cooling, janitorial services and supplies, tubes and bulbs, and alarm. Effective September 1, 2005 through August 31, 2006, the annual per square foot rental rate for this space is 10.96 (\$6,584.22 per month). Effective September 1, 2006 through August 31, 2007, the annual per square foot rental rate for this space is 11.46 (\$6,884.60 per month). Effective September 1, 2007 through August 31, 2008, the annual per square foot rental rate for this space is 12.21 (\$7,335.16 per month). This space provides work stations for 11 people. This lease contains a Standard 60 day cancellation. The Attorney General has approved this lease as to legal form. Source of Funds: 100% Restricted Funds.
7. FAMILY INDEPENDENCE AGENCY, DETROIT - Addendum #4 to lease (#4333) approved by the State Administrative Board on April 12, 1980, Item #32, between Terry and Sandra Grosslight, and subsequently assigned to Grand River Ventures, LLC, as Lessor, and the State of Michigan Family Independence Agency as Lessee, for space located at 5131 Grand River, Detroit, Michigan. The purpose of this addendum is to annex Lease #4334 into Lease #4333, change the square footage accordingly, have Lessor complete renovations, amortize renovation costs over the remaining lease term, adjust the rental rate accordingly, extend the current lease through December 31, 2012, change the cancellation to a standard 90-day cancellation effective April 1, 2007, change the tax base year and eliminate the insurance adjustment. This addendum provides for a new combined total square footage of 25,940 feet. The annual per square foot rental rate for this space is \$17.25 (\$37,290.00 per month). This rate does not include utilities, janitorial, landscaping, or trash removal. Effective June 15, 2004 and every subsequent June 15 any increase or decrease in real estate taxes per annum will be adjusted and paid on an annual basis. This space provides workstations for 180 employees. This addendum becomes effective upon the last State Governmental approval and continues to the termination date of the lease, or any extension. This addendum contains a legislative 60-day cancellation until April 1, 2007 and then becomes a standard 90-day cancellation. The Attorney General has approved this addendum as to legal form. Source of Funds: 45% Federal Funds; 55% General Fund.